# Cook Memorial Library Commission

# Meeting Minutes

## Thursday, April 21, 2022

## 4:00 PM

Meeting Attendees: Ryan Zastrow, Barbara Minge, Carrie Bushman, Jennie Tucker and Marilyn Herbst.

Absent: Nichole Welch, and Angela D’Antonio

Call to order

a) Meeting called to order at: 4:01 PM in the library’s community room.

1. Approval of minutes from last meeting

a) Ryan Zastrow made a motion to approve the minutes from the March meeting and Barb Minge seconded.

1. Public Comments

a) None.

1. Reports

a) Interim Director Bushman shared the current Library budget with the commission, and updated them as to current grant amounts.

b) The library has placed a gate in front of the outside West alcove area soon, to prevent people from using it as a place to sleep, do drugs, and other policy-breaking behavior.

c) Bushman shared that the library staff purchased gifts for the Dispatch crew at the Police Department to say thanks for National Dispatch Appreciation Week.

d) The library is now part of the Oregon Regional Food Bank and will receive food for the library to distribute on a monthly basis.

e) Library Giving Day 2022 brought in around $570.00 for the Libraries of Union County Foundation. Our library received a total of $150 as well.

f) The library’s two broken windows on the children’s side have now been replaced by La Grande Paint and Glass.

VII. New Business

a) The library staff has been hard at work on the summer reading program, and currently booking programs and agency visits to help with the outdoor theme this year.

b) Interim Director Bushman has accepted a quote from Alpine Alarms to have the library security cameras updated and a new camera installed at the front door of the building. We are still waiting on this installation.

c) The April StoryWalk is installed and includes a book of poems by Margaret Weis Brown to celebrate National Poetry Month. This was a collaboration with local community members, Suzanne Madden and Roni Wood.

d) The library has three new OPAC(library search computers) and they have been installed by IMESD.

VIII. Adjournment

a) Meeting adjourned at: approximately 4:46 pm.

b) Next meeting will be held in the community room on May 19, 2022 at 4:00 pm.